

**MEETING of the ALPLM BOARD of TRUSTEES | CHAIRMAN GARY JOHNSON
WEDNESDAY, SEPTEMBER 16TH | 12:00 P.M.**

**Governors' Conference Room (2nd Floor)
ALPLM 212 NORTH SIXTH STREET
SPRINGFIELD, ILLINOIS
and
ELGIN ROOM (10TH FLOOR)
555 WEST MONROE
CHICAGO, ILLINOIS**

AGENDA

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. READING & APPROVAL OF MINUTES**
 - a. July 15, 2026
- IV. REPORT OF THE CHAIRMAN**
- V. ADMINISTRATIVE REPORTS**
 - a. EXECUTIVE DIRECTOR | *Christina Shutt*
 - b. CHIEF OF STAFF | *Mark Mahoney*
 - c. CHIEF OPERATING OFFICER | *Kristin DiCenso*
 - d. CHIEF LEGAL COUNSEL | *Gloria Legette*
 - e. CHIEF FISCAL OFFICER | *Jennifer Aring*
 - f. DIRECTOR OF MARKETING & GUEST EXPERIENCE | *Lori Sturgill*
- VI. NEW BUSINESS**
 - a. None
- VII. CLOSED SESSION.**
 - a. Discussion of matters involving 5 ILCS 120/2(c) (1)
 - i. No final action will be taken in closed session.
- VIII. OLD BUSINESS**
- IX. ADJOURN**

NEXT MEETING: Wednesday, December 16, 2026, at 12:00 noon. ALPLM, Springfield, Illinois & State of Illinois Building, Chicago.